



BAY AREA  
AIR QUALITY  
MANAGEMENT  
DISTRICT

## BOARD OF DIRECTORS PERSONNEL COMMITTEE MEETING

### COMMITTEE MEMBERS

SCOTT HAGGERTY - CHAIRPERSON  
RANDY ATTAWAY  
HAROLD BROWN  
MARY KING

DENA MOSSAR - VICE CHAIRPERSON  
AMOS BROWN  
WILLIAM CARROLL  
JULIA MILLER

MONDAY  
AUGUST 28, 2000  
12:00 NOON

4TH FLOOR  
CONFERENCE ROOM

### AGENDA

1. **CALL TO ORDER - ROLL CALL**
2. **PUBLIC COMMENT PERIOD** (*Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3*) Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Committee's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.
3. **APPROVAL OF MINUTES OF JULY 24, 2000**
4. **CONSIDER INCREASING THE FRINGE BENEFIT ALLOWANCE FOR RETIRED EMPLOYEES**  
*Consider whether or not to recommend an increase in the fringe benefit allowance for retired employees to the same maximum allowable dollar amount granted to active management, confidential, and represented employees.*
5. **CLOSED SESSION TO CONDUCT PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
*Pursuant to Government Code Sections 54957 and 54954.5(e), a performance evaluation will be conducted for the District Counsel.*
6. **CONSIDER AMENDING THE EMPLOYMENT CONTRACT WITH THE DISTRICT COUNSEL**  
*Consider amending the compensation and fringe benefits provisions of the Employment Contract with the District Counsel.*
7. **CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION**  
GOVERNMENT CODE SECTION 54956.9(a)  
*Bay Area AQMD EA v. Bay Area AQMD and Ellen Garvey; SFSC Case No. 310305*
8. **COMMITTEE MEMBER COMMENTS/OTHER BUSINESS**  
*Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may: ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)*
9. **TIME AND PLACE OF NEXT MEETING AT THE CALL OF THE CHAIR**

10.      **ADJOURNMENT**

EG:mag